



A G E N D A
August 13, 2018
Executive Session 6:30 PM
Work Session 7:00 PM

MARION CENTER AREA SCHOOL BOARD

Roll Call & Pledge of Allegiance

Citizens Comments

1. Minutes and Financial Reports

Discussion Item(s)

- Revenue Summary Sheet
- Expenditure Summary Sheet
- Balance Summary Sheet

- A. Approval is recommended of July 23, 2018 minutes.
- B. Approval is recommended of the July Treasurer's Report.
- C. Approval is recommended for payment of the August bills as listed.
- D. Approval is recommended of the following Activities Accounts:
 - 1. Secondary Activity Account
 - 2. Athletic Activity Account
 - 3. Elementary Activity Account

2. Student Affairs

Discussion Item(s)

3. General School Affairs

Discussion Item(s)

- Mr. Weimer -District Report
- Mrs. Gaston -Director of Education
- Mr. Jioio - High School Report
- Mr. Magolis- McCreery Elementary Report
- Mrs. DeVaughn-Rayne Elementary Report
- Mrs. Kimmel-Nutrition Services Report
- Mr. Ball - Technology Director's Report

- A. Approval is recommended for High School & Elementary Volunteer lists to be approved a presented.
- B. Approval is recommended of the Smith Bus Company's Marion Center Equipment listing.
- C. Approval is recommended of the 2018-2019 bus stops as presented.

Buildings & Grounds

Discussion Item(s)

- Mr. Kirkland - Director's Report

Business Affairs

Discussion Item(s)

- A. Approval is recommended to approve the agreement with Paeducator.net Clearinghouse as presented.
- B. Approval is recommended to approve the add on service for Powerschool at a cost of \$1,700.00 as presented.

MOTION: That the add on services with Powerschool be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

- C. Approval is recommended to approve the add on service of Sangha to EDLIO at a cost of \$ 3715.00 (includes pro-rated fee install prior to annual renewal of EDLIO)

MOTION: That the add on services of Sangha with EDLIO be approved as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

Personnel

Discussion Item(s)

- A. Approval is recommended to accept with regret the resignation of Mary Wetzel effective July 16, 2018. (2 years of service)

- B. Approval is recommended to accept with regret the resignation of Sally Mock effective September 28, 2018. (3 years of service)
- C. Approval is recommended of the District Substitute List as amended and presented inclusive of Professional, ARIN Guest Teachers, Para-educators, Nutrition Service, and Custodial Staff.
- D. Approval is recommended of the Bus Driver and Substitute List.
- E. Approval is recommended to hire Pam Stadtmiller as a LPN/IA at \$ 11.95/hour.

MOTION: That Pam Stadtmiller be hired as the LPN/IA at \$ 11.95/hour.

Moved: _____ Seconded: _____ Aff: __ Nay: __ Abs: __ Abt: __

- F. Approval is recommended to hire Amanda Charles as a IA/PCA at \$ 10.35/hour, pending FBI clearances

MOTION: That Amanda Charles be hired as the IA/PCA at \$ 10.35/hour

Moved: _____ Seconded: _____ Aff: __ Nay: __ Abs: __ Abt: __

- G. Approval is recommended to hire Ray Shaffer as a IA/PCA at \$10.35/hour.

MOTION: That Ray Shaffer be hired as the IA/PCA at \$10.35/hour

Moved: _____ Seconded: _____ Aff: __ Nay: __ Abs: __ Abt: __

- H. Approval is recommended to hire Jessica Snyder as an Early Childhood teacher at a salary of \$ 46, 846.00 Step 1 Bachelors.

MOTION: That Jessica Snyder be hired as an Early Childhood teacher at a salary of \$ 46,846.00, Step 1 Bachelors.

Moved: _____ Seconded: _____ Aff: __ Nay: __ Abs: __ Abt: __

Co/Extra-Curricular Activities

Discussion Item(s)

- A. Approval is recommended to accept the resignation of Colton Fairman as an assistant football coach.
- B. Approval is recommended that Don Fulmer be approved as the Assistant Varsity Football Coach at a rate of \$ 3,750.

The mission of the Marion Center Area School District is to serve the community by challenging and educating all students to be responsible and productive citizens of a global society.

MOTION: That Don Fulmer be approved as the Assistant Varsity Football Coach at a rate of \$ 3,750 as presented.

Moved: _____ Seconded: _____ Aff: ___ Nay: ___ Abs: ___ Abt: ___

Community Service Program

Discussion Item(s)

No items for action.

Board Procedures

A. Approval is recommended of the request from the Punxsy Region of the Antique Automobile Club of America to use the school's parking lot on Sunday, September 16, 2018 for parking spectators' car show.

Other Business

ADJOURNMENT for personnel and negotiations.

Motion/Second: Aye: Nay: Abstain: Absent: